



MEETING: SPECIAL MEETING OF THE  
OVERVIEW AND SCRUTINY COMMITTEE  
(PERFORMANCE AND CORPORATE SERVICES)

DATE: Wednesday 9 December 2009

TIME: 6.30 pm

VENUE: Town Hall, Southport

## Member

Councillor  
D. Hardy (Chair)  
Byrom (Vice-Chair)  
Bigley  
Byrne (Spokesperson)  
Fenton  
Howe  
McGinnity  
Papworth (Spokesperson)  
Storey  
Weavers

## Substitute

Councillor  
Brady  
Veidman  
Platt  
C. Mainey  
Tonkiss  
Shaw  
Tweed  
Roberts  
Pearson  
S. Mainey

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**If you have any special needs that may require arrangements to facilitate your attendance at this meeting, please contact the Committee Officer named above, who will endeavour to assist.**

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# AGENDA

1. **Apologies for Absence**

2. **Declarations of Interest**

Members and Officers are requested to give notice of any personal or prejudicial interest and the nature of that interest, relating to any item on the agenda in accordance with the relevant Code of Conduct.

3. **Item "Called-In" - Southport Cultural Centre - Temporary Library Service** (Pages 5 - 29)

- A. Report of the Legal Director.
- B. Joint report of the Strategic Director of Regeneration and Environmental Services, the Finance and Information Services Director, the Leisure Director, and the Head of Regeneration and Technical Services, which was submitted to the Cabinet on 12 November 2009.
- C. Appropriate Minute from the meeting of the Cabinet held on 12 November 2009.
- D. Copy of the "Call-in" form.
- E. Copy of signed Rule 17.
- F. Copy of letter, 11 copies received.

4. **Exclusion of Press and Public**

To consider passing the following resolution:

That, under Section 100A(4) of the Local Government Act, 1972, the press and public be excluded from the meeting for the following item(s) of business on the grounds that it involves the likely disclosure of exempt information as defined in Paragraph 1 of Part 1 of Schedule 12A to the Act. The Public Interest Test has been applied and favours exclusion of the information from the Press and Public.

5. **Transformation Programme Update - Strategic Budget Review - 25 November 2009** (Pages 30 - 93)

- A. To consider the report of the Chief Executive which was considered by the Cabinet on 25 November 2009.
- B. To consider the appropriate Minute of the meeting of the Cabinet on 25 November 2009.
- C. To consider any issues which may have been "called-in".

6. **Transformation Programme Update - Strategic Budget Review - 3 December 2009**

(Pages 94 -  
156)

- A. To consider the report of the Chief Executive which was considered by the Cabinet on 3 December 2009.
- B. To consider the appropriate Minute of the meeting of the Cabinet on 3 December 2009. (TO FOLLOW)
- C. To consider any issues which may have been “called-in”.